Michael J. Gearin, WSBA # 20982 Honorable Brian D. Lynch 1 David C. Neu. wsba#33143 Chapter 13 Brian T. Peterson, WSBA # 42088 Hearing Location: Courtroom 1, 1717 Pacific 2 K&L GATES LLP Ave, Ste 2100, Tacoma, WA 925 Fourth Avenue, Suite 2900 Hearing Date: Friday, June 12, 2019 3 Seattle, WA 98104-1158 Hearing Time: 1:30 p.m. (206) 623-7580 Response Date: June 5, 2019 4 5 6 7 8 UNITED STATES BANKRUPTCY COURT 9 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 10 In re: Case No. 19-41238-BDL 11 DIANE RENEE ERDMANN DECLARATION OF DAVID C. NEU IN 12 SUPPORT OF MOTION TO CONVERT CASE Debtor. TO CHAPTER 7 13 14 David C. Neu declares as follows: 15 1. I am a partner with K&L Gates LLC, counsel for Mark Calvert, Chapter 11 Trustee 16 for Northwest Territorial Mint, LLC ("NWTM") in Case No 16-11767-CMA, United States 17 Bankrutpcy Court for the Western District of Washington. 18 2. Attached hereto as Exhibit A is a copy of the judgment entered against the Debtor in 19 Adv. Pro. 16-01217, United States Bankrutpcy Court for the Western District of Washington. 20 3. Attached hereto as Exhibit B is a copy of the Declaration of Joseph Hamell in 21 Support of Ex Parte Application for FRBP 2004 Examination of Renton Coin Shop filed at Dkt 22 No. 1016, Case No. 16-11767-CMA. 23 Attached hereto as Exhibit C is a copy of documents produced pursuant to a subpoena 24 to the Renton Coin Shop evidencing sales of metals. 25 26

DECLARATION OF DAVID C. NEU IN SUPPORT OF MOTION TO CONVERT.- 1

502235424 v1

K&L GATES LLP 925 FOURTH AVENUE **SUITE 2900** SEATTLE, WASHINGTON 98104-1158 TELEPHONE: (206) 623-7580 FACSIMILE: (206) 623-7022

Case 19-41238-BDL Doc 19 Filed 05/09/19 Ent. 05/09/19 14:12:35 Pg. 1 of 3

- 5. Attached hereto as <u>Exhibit D</u> is a copy of documents produced pursuant to a subpoena to the Gold Center evidencing sales of metals.
- 6. Attached hereto as <u>Exhibit E</u> is a copy of documents produced pursuant to a subpoena to Northgate Rare Coin evidencing sales of metals.
- 7. Attached hereto as <u>Exhibit F</u> is a copy of documents produced pursuant to a Rule 2004 subpoena to the Debtor, evidencing coin sales to the Pahrump Coin Shop.
- 8. Attached hereto as <u>Exhibit G</u> are excerpts of a deposition transcript in which the Debtor admits to selling approximately \$700,000 worth of precious metal.

I declare under the penalty of perjury under the laws of the State of Washington that the foregoing is true and correct to the best of my knowledge.

EXECUTED this 9th day of May, 2019, at Seattle, Washington.

/s/ David C. Neu
David C. Neu

K&L GATES LLP
925 FOURTH AVENUE
SUITE 2900
SEATTLE, WASHINGTON 98104-1158
TELEPHONE: (206) 623-7580
FACSIMILE: (206) 623-7022

CERTIFICATE OF SERVICE

The undersigned declares as follows:

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

That she is a paralegal in the law firm of K&L Gates LLP, and on May 9, 2019, she caused the foregoing document to be filed electronically through the CM/ECF system which caused Registered Participants to be served by electronic means, as fully reflected on the Notice of Electronic Filing.

Also on May 9, 2019, she caused the foregoing document to be placed in the mail to the Parties at the addresses listed below:

Diane Renee Erdmann PO Box 4024 Federal Way, WA 98063

I declare under penalty of perjury under the laws of the State of Washington and the United States that the foregoing is true and correct.

Executed on the 9th day of May, 2019 at Seattle, Washington.

/s/ Denise A. Lentz
Denise A. Lentz

K&L GATES LLP 925 FOURTH AVENUE SUITE 2900 SEATTLE, WASHINGTON 98104-1158 TELEPHONE: (206) 623-7580

FACSIMILE: (206) 623-7022